

**Fairfax County Park Authority  
Board Meeting  
November 9, 2005**

The Chairman convened the meeting at 7:30 p.m. at Park Authority Headquarters, 12055 Government Center Parkway, Fairfax, Virginia 22035.

**Board Members**

Harold L. Strickland, Chairman  
Joanne E. Malone, Vice Chairman  
Frank S. Vajda, Secretary -Treasurer  
Edward R. Batten, Sr.  
William G. Bouie  
Kevin J. Fay  
Kenneth G. Feng  
Harry Glasgow  
Georgette Kohler  
George E. Lovelace  
Gilbert S. McCutcheon  
Winifred S. Shapiro

**Staff**

Michael A. Kane, Director  
Timothy K. White, Deputy Director  
Nancy L. Brumit, Administrative Assistant

Charlie Bittenbring  
Bob Brennan  
Elis a Lueck  
Cindy Messinger  
Miriam Morrison  
Judy Pedersen  
Lynn Tadlock

Ray Alexander  
Matt Devor  
Kirk Holley  
John Lehman  
Kay Rutledge  
Dan Sutherland  
Susan Tavallai  
Ted Zavora

Guests:

**AGENDA CHANGES**

Mr. Strickland asked if there were any changes to the Agenda. Since the honorees had not arrived, P-1. Presentation of 2005 Certificates of Recognition from the Virginia Recreation and Parks Society (VRPS) for Area Five Trail Monitors was heard later in the meeting: **There were no objections from the Park Authority Board.**

**PRESENTATION****P-1 Presentation of 2005 Certificates of Recognition from the Virginia Recreation and Parks Society (VRPS) for Area Five Trail Monitors**

This item was heard after I-2. FY 2006 First Quarter Budget Review – Fund 001, General Fund.

**ADMINISTRATIVE ITEMS****ADMIN-1 Approval – Request for Land Dedication for RZ/FDP 2003-PR-002, Metro West**

This item was reviewed by the Planning and Development Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Ms. Malone **MOVED** the Park Authority Board approve the following summary recommendations regarding application RZ/FDP 2003-PR-022, Metro West:

- Dedication of approximately 0.75 acres between the proposed community center and East Blake Lane Park.
- Dedication of approximately 0.25 acres at the corner of Saintsbury and Vaden Drives as an addition to East Blake Lane Park.
- Development of a Community Center to include a 9,000 square -foot gymnasium for public use.
- Redevelopment of a portion of the Fairfax Connector Trail in East Blake Lane Park to standards consistent with the requirement of the American Disabilities Act to connect to the proposed extension of Vaden Drive.
- Protection of Hatmark Branch on East Blake Lane Park from impacts of stormwater runoff.

The MOTION was **SECONDED** by Mr. Vajda and **APPROVED** with all Board Members being present. There was no discussion on this item.

**ADMIN-2 Endorsement of Revised Comments to Federal Highway Administration Regarding Manassas Battlefield Park Bypass**

This item was reviewed by the Planning and Development Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. Vajda **MOVED** the Park Authority Board's endorsement of revised comments to be sent to the Federal Highway Administration, Fairfax County Board of

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Supervisors and the Commonwealth Transportation Board that include the following:

Fairfax County Park Authority has reviewed the revised preferred alignment and is pleased that the new alignment is responsive to Park Authority comments to reduce impacts to public parkland. The Park Authority supports the preservation purpose of this study and the revised Alternative D is an improvement as it reduces the impacts to public parkland. To further assess this alignment, additional information is needed to determine future impacts to public parkland and should include the following:

- Identification of adverse park impacts and mitigation measures within the revised alignment
- Demonstration of traffic alleviation on Bull Run Post Office Road, Pleasant Valley Road and Braddock Road.
- Consideration of CELCP grant restrictions, 4(f) and 6(f) requirements and how these barriers will be overcome.

The MOTION was **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present. There was no discussion on this item.

**ADMIN-3 Adoption of Minutes – October 26, 2005 Park Authority Board Meeting**

Mr. Vajda **MOVED** the Park Authority Board accept the minutes of the October 26, 2005 Park Authority Board meeting; **SECONDED** by Mr. Feng and **APPROVED** with all Board Members being present. Being absent from the October 26, 2005 Park Authority Board meeting, Mr. Lovelace **ABSTAINED** from the vote. There was no discussion on this item.

**ACTION ITEMS**

**A-1 Mastenbrook Volunteer Matching Fund Grant Program Request – CentrevilleDogs – Quinn Farm Park**

This item was reviewed by the Park Operations Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. Bouie **MOVED** the Park Authority Board approve a Mastenbrook Volunteer Matching Fund Grant Program request from the CentrevilleDogs in the amount of \$10,000 toward the construction of an Off-Leash Dog Area at Quinn Farm Park; **SECONDED** by Mr. Glasgow and **APPROVED** with all Board Members being present. There was no discussion on this item.

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**A-2 Contract Award – Lake Fairfax Park Core Area Phase II Improvements**

This item was reviewed by the Planning and Development Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. Bouie **MOVED** the Park Authority Board approve the contract award to Studio 3 Architects P.C. of McLean, Virginia, in the amount of \$411,335 for preparation of design and construction documents, permitting, and construction administration and special inspection services required to develop Phase II improvements to the core area at Lake Fairfax Park. In addition, Mr. Bouie recommends reserving \$41,134 or ten (10) percent of the contract award for contract contingency, and \$24,680 or six (6) percent of the contract award for administrative costs and a total cost of \$477,149; **SECONDED** by Mr. Glasgow and **APPROVED** with all Board Members being present. There was no discussion on this item.

**A-3 Contract Award –Barnyard Run Stream Bank Stabilization in Huntley Meadows Park**

This item was reviewed by the Planning and Development Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. Batten **MOVED** the Park Authority Board approve a contract award to Environmental Quality Resources, L.L.C. of Gaithersburg, Maryland in the amount of \$143,717.29 for construction of stream bank stabilization practices and related stream and wetland improvements at Huntley Meadows Park. In addition, Mr. Batten recommends reserving \$21,557.71 or fifteen (15) percent of the contract award for contract contingency, \$28,743 or twenty (20) percent of the contract award for DPWES administrative costs, \$2,874 or two (2) percent of the contract award for Fairfax County Park Authority administrative costs, \$11,384 for field survey costs, and \$2,417 for engineering costs and a total cost of \$210,693; **SECONDED** by Mr. Glasgow and **APPROVED** with all Board Members being present. There was no discussion on this item.

**A-4 Authorization to hold a Public Hearing on the Proposed General Management Plan and Conceptual Development Plan for Lawyers Road Park**

This item was reviewed by the Planning and Development Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. Bouie **MOVED** the Park Authority Board approve authorization to hold a public hearing to present the proposed General Management Plan and Conceptual Development Plan for Lawyers Road Park to the public; **SECONDED** by Mr. Vajda and **APPROVED** with all Board Members being present. There was no discussion on this item.

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**A-5 Revisions to Policy 508 – Length of Service Pass**

This item was reviewed by the Administration and Management Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. Bouie **MOVED** the Park Authority Board approve the revisions to Policy 508 – Length of Service Pass, as included in the Park Policy Manual; **SECONDED** by Mr. Vajda and **APPROVED** with all Board Members being present. There was no discussion on this item.

**A-6 Board Meeting Schedule**

This item was reviewed by the Administration and Management Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. Batten **MOVED** the Director's recommendation; **SECONDED** by Mr. McCutcheon.

After board discussion, Mr. Vajda **AMENDED** the MOTION to include "for a provisional trial period effective January 2006 through June 2006 including that the trial period be revisited at the first Park Authority Board meeting in June 2006." Messrs. Batten and McCutcheon **ACCEPTED** the proposed AMENDMENT.

Mr. Strickland called the question on the AMENDED MOTION that reads: Mr. Batten **MOVED** the Park Authority Board approve the revised meeting schedule for the Park Authority Board and its various committees as reviewed by the Administration and Management Committee on November 2, 2005 for a provisional trial period effective January 2006 through June 2006. This trial period will be revisited by the Park Authority Board at its first meeting in June 2006; **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present and Mr. Strickland **ABSTAINING**.

After board discussion, the board approved the proposed revised meeting schedule (January to June 2006) which proposes committee and board meetings on the second and fourth Wednesday of each month. The timing of the committee meetings would be dependent upon the depth and breadth of the committee agenda. However, on the second Wednesday of the month, the Planning and Development Committee would typically begin its meetings at 5 p.m., in order to allow for sufficient discussion prior to the 7:30 p.m. board meeting. The revised meeting schedule would take place effective January 2006. The November and December 2006 meetings would consist of committee meetings on the first Wednesday of the month, and committee/board meetings on the second Wednesday of the month. The board will revisit the provisional trial meeting schedule at its first meeting in June 2006, and decide at that time whether to continue with the new schedule, revert back to the model that exists as of November 2005, or propose new meeting schedule options.

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**A-7 Contract Award – Clubhouse Interior Furnishings at Laurel Hill Golf Club**

This item was reviewed by the Planning and Development Committee on November 2, 2005 and approved for submission to the Park Authority Board.

Mr. McCutcheon **MOVED** the Park Authority Board approve a contract award to Tren Construction, Inc., of Manassas, Virginia in the amount of \$449,859 for installation of the Clubhouse Interior Furnishings at the Laurel Hill Golf Club. In addition, Mr. McCutcheon recommends reserving \$44,985 or ten (10) percent of the contract award for contract contingency with a total cost of \$494,844; **SECONDED** by Mr. Bouie and **APPROVED** with all Board Members being present. There was no discussion on this item.

**INFORMATION ITEMS****I-1 Annual Fee Review Process Schedule**

The board reviewed the item regarding Annual Fee Review Process Schedule. Since there was no objection from the Board, the subsequent public comment meeting on the fee proposal will be held on the first floor of the Herrity Building on Wednesday, February 1, 2006 at 7 p.m. No action was necessary. There was no discussion on this item.

**I-2 FY 2006 First Quarter Budget Review - Fund 001, General Fund**

The board reviewed the item regarding FY 2006 First Quarter Budget Review - Fund 001, General Fund. No action was necessary. There was no discussion on this item.

**I-3 FY 2006 First Quarter Budget Review - Fund 170, Revenue Fund**

At the Chairman's request, staff's presentation of this item was held until after P-1. Presentation of 2005 Certificates of Recognition from the Virginia Recreation and Parks Society (VRPS) for Area Five Trail Monitors. **There were no objections from the Park Authority Board.**

**PRESENTATION****P-1 Presentation of 2005 Certificates of Recognition from the Virginia Recreation and Parks Society (VRPS) for Area Five Trail Monitors**

Regretfully, Mr. Strickland stated that the recipients of 2005 certificates of recognition from the Virginia Recreation and Parks Society for Area Five trail monitors Joan Houghton, Scott Miller, Lawrence Kelly and Jerry Chambers were not in attendance.

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Mr. Strickland stated that the Park Authority is the steward of natural, cultural and recreational resources for Fairfax County. Managing over 23,500 acres of land, the Park Authority is the leading provider of active and passive recreational facilities in the region. Trails provide one of the primary means for citizens to enjoy the many, sometime hidden spaces of green in a rapidly urbanizing community. The Park Authority has over 200 miles of trail to manage, and millions of visitors using our trails each year. To provide this popular amenity, keep order and trail etiquette intact, and make certain that our trail features remain in good repair is a daunting task.

The Trail Monitor Program and its dedicated band of volunteers have become an essential part of the successful operation and protect our trails in many areas of the county. Walking on trails has been found to be the most popular form of recreation in this county.

Although many volunteers contribute to our trails annually, four persons stand out from the others in terms of their dedication, accomplishment and the importance of the role they play. These four individuals were recognized by Area Five Maintenance District Manager, Matthew Devor, as outstanding. Matt said, "I have worked with these individuals for many years, even before the trail monitor program was created, and these folks have always been there to educate citizens, deal with safety issues, and generally, act as our eyes and ears when we were not on the scene."

Individually they have done an outstanding job. Collectively, they are a unique and powerful force.

**Joan Houghton** has worked on various projects in the Horse Pen Stream Valley and along the Horse Pen Stream Valley Trail since 1999. She has been a trail monitor for the site even before there was a monitor program. Joan can be depended on to notify staff about possible encroachments and safety issues. She has coordinated a number of scout projects and clean-ups of streams and trails, as well as working to educate her neighbors and local homeowner association members.

**Scott Miller** was one of the first official trail monitors for Area 5. He started in April of 2004 and has averaged over four hours of monitoring a month on the Cub Run Stream Valley. He has assisted with stream valley clean-ups, routinely performs trash removal during his monitoring activities, and keeps staff informed as to trespassing concerns. He assists with encroachment issues and continues to educate his neighbors and the Cub Run Home Owners' Association as to problems with illegal dumping and the use of all-terrain

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and four-wheel drive vehicles on Park Authority property. Scott has also been a very active participant in the Cub Run/Bull Run Watershed Study, and has also been very active in working with the Pleasant Valley community for the connector trail to Cub Run RECenter.

**Larry Kelly** is a great assistant for Area 5 management and for all those that use and enjoy the Rocky Run Stream Valley, Greenbriar Park and Greenbriar Commons Park. He has coordinated more than six different Eagle Scout projects, each of which has received a Mastenbrook Matching Fund Grant. He was responsible for the addition of an asphalt stage at Greenbriar Commons for the community's summer concert series, as well as a sand volleyball court and horseshoe pits. He is also working with scouting groups to provide fitness stations along the Rocky Run Trail. Kelly has worked on signage projects and beaver monitoring as well.

**Jerry Chambers**, an avid trail enthusiast, started as a trail monitor for Area 5 in August of 2004 and since then has averaged over 15 hours a month of volunteer work. This includes hauling hundreds of pounds of trash and debris he has personally removed from the stream and trail areas since starting. He has kept us informed as to trail conditions and possible tree hazards on a regular basis.

Each one of these individuals makes a significant difference in the lives of Fairfax County residents. They are generous in giving freely of their time, their energy and their wisdom. The sum total is stronger than the individual, and together, as the Area 5 Trail Monitor Team, they are essential to our success. Although the recipients were not in attendance, Mr. Strickland stated this recognition is only a small measure of our appreciation.

#### **INFORMATION ITEMS (continued)**

##### **I-3 FY 2006 First Quarter Budget Review - Fund 170, Revenue Fund**

Mrs. Morrison reviewed the item regarding FY 2006 First Quarter Budget Review - Fund 170, Revenue Fund.

After discussion, Mr. Strickland requested staff to come before the budget committee on December 14, 2005 to discuss energy cost escalation and how it pertains to the agency's revenue fund performance. **There were no objections from the Park Authority Board.**

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**CHAIRMAN'S MATTERS**

- **County Communication Strategy Meeting**

Mr. Strickland reported that he and Mr. Kane have a meeting on November 23, 2005 with the County Executive to discuss the County Communication Strategy as it relates to the Park Authority.

**DIRECTOR'S MATTERS**

- **MarCom Award Earned by Fairfax County Park Authority**

Mr. Kane announced that the Fairfax County Park Authority received a 2005 MarCom Creative Award for press kits which were used at the tri-county media briefing held earlier this summer. The kits included maps of the areas which could be impacted by the road, a press release, a briefing agenda, copies of the presentations and a compact disc with photographs of local flora and fauna. Two dozen kits were provided to the media and to the public.

The Park Authority received a Gold Award which is presented to those entries judged to exceed the high standards of the industry.

The MarCom Creative Awards is an international awards competition that recognizes outstanding achievement by marketing and communication practitioners. Entries are judged by industry professionals who look for work that serves as a benchmark for excellence. The 2005 awards drew 4,613 entries in several categories. Mr. Kane congratulated Judy Pedersen.

- **County Career Fair**

Mr. Kane reported that the first-ever, county-wide job fair was held at the Government Center on Saturday, November 5, 2005. The event was hosted by the Department of Human Resources and exhibitors included over 20 county agencies, as well as Fairfax County Public Schools. The event ran from 10 a.m. to 3 p.m. and was bustling the entire time; attendance was estimated at 1,800. The goal for this event was two-fold: First, to introduce the county as a large and diverse employer, and secondly to promote and address specific job needs within participating agencies.

All divisions of the Park Authority were encouraged to participate and to represent the agency and their targeted positions. The Park Authority had a very strong presence at the fair. Exhibitors and event managers stated that Park Authority representation "set the bar" for other agencies.

Multiple display booths captured the "flavor" of the Park Authority. Highlights included:

- live cardio and fitness activity demonstrations by Park Services' fitness directors
- video and slide presentations highlighting varied work locations and activities, and
- displays of natural resources which encouraged attendees to linger, learn and talk

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Hiring managers were on hand to discuss specific opportunities and answer detailed questions. In total, 15 staff members worked tirelessly to answer applicant questions, review resumes, assist with completion of applications, provide translation services for ESL applicants, and most importantly, to share their excitement about working with Fairfax County Park Authority. Volunteer managers also attended to promote opportunities enjoyed by our non-paid workforce. And amazingly, Park Services staff even promoted RECenter passes in the process!

Multiple attendees gave specific feedback to the event manager about the outstanding customer service received at the Park Authority booth!

Next steps:

- Successful placement of job fair candidates has already begun
- A debriefing on the event is scheduled for November 15, 2005, and
- A tentative date has been set for another fair in late April 2006

- **Childhood Obesity**

Mr. Kane reported that a new Audrey Moore RECenter program is featured in *Fitness Management* magazine as part of an effort by the magazine to share creative programming ideas. One of the site's initiatives is to address the childhood obesity issue that has recently gained national attention. As a result, they have added new fitness programs and increased marketing efforts of existing fitness programs targeted to youth. Examples are:

- the new spin class for youth (with a fall enrollment of 13 children)
- new flyers marketing the Tot Time open gym program as a means for increasing fitness opportunities for small children (attendance usually up to 50 children), and
- the Teen Fitness Camp recently submitted by the RECenter staff and published in *Fitness Management* magazine. Not only did the program gain notoriety by being published in a national trade magazine, but if this new program is chosen as a quarterly winner as the "most creative programming idea", the site will win an X Trainer (a total body exercise machine).

Mr. Kane congratulated the staff at the Audrey Moore RECenter.

- **Park Authority's Paper Reduction Efforts**

Judy Pedersen reported that a CD had been placed at each board member's seat. As part of the agency's paper reduction efforts the press clips will now be on CDs. Paper copies will be provided to those members who do not have access to a computer. Board members will be given a password to access this information in the future.

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**COMMITTEE REPORTS AND SPECIAL ASSIGNMENTS**

NOTE: Committee minutes are entered FOR THE RECORD during the second Park Authority Board meeting each month except when there is only one board meeting in the month such as November and December. Committee minutes will be entered FOR THE RECORD at the December 14, 2005 Park Authority Board meeting.

**BOARD MATTERS**

- **Joanne E. Malone**

Ms. Malone stated that Supervisor Smyth recognized the Park Authority's participation in the VolunteerFest 2005 held on October 22, 2005. Three Area Crews had planned activities, but due to weather conditions only Area 7 was able to participate. Several young people performed service hours for school credit. The volunteers, Owen Chessier and his mother, and Michael Kirkpatrick, replenished the playground fall zones with wood mulch at Borge Street Park.

Ms. Malone wished everyone a Happy Thanksgiving.

- **Frank S. Vajda**

Mr. Vajda extended wishes for a Happy Thanksgiving to all.

Mr. Vajda invited everyone to attend "A Celebration of the African-American History of Mason District," which will take place at the Clark House at Barcroft Mews at 2 p.m. on November 13, 2005. Mrs. Thurgood Marshall will be the special guest.

Mr. Vajda thanked the neighbors of the Margaret White property for attending the board meeting.

Without comment, Mr. Vajda distributed a package to each board member regarding the John C. and Margaret K. White Horticultural Park at the request of Mr. Turro (citizen).

Mr. Vajda reminded the board members of the Elly Doyle Awards Ceremony on Friday, November 18, 2005 at the Waterford at Fair Oaks. RSVPs can be handled either by phone or online.

- **Gilbert S. McCutcheon**

Mr. McCutcheon wished everyone a Happy Thanksgiving, and stated that he was unhappy about not receiving the White House turkeys this year.

- **Winifred S. Shapiro**

Mrs. Shapiro had no Board Matters.

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- **Kenneth G. Feng**

Mr. Feng reported that he had been out surveying a small portion of land to install a playground at the edge of Pohick Stream Valley Park. A gentleman approached and asked who he was. After Mr. Feng identified himself, the gentleman complimented the Park Authority on its quick responses to his calls regarding hanging trees, dumping of trash, gravel needed on trails and his suggestion of an identification sign indicating that the property was owned by the Fairfax County Park Authority. Mr. Feng reported that this gentleman was very pleased with the work the maintenance crew had done.

- **Kevin J. Fay**

Mr. Fay expressed concern regarding a memo the board members received regarding the lighting study. Mr. Strickland indicated that this information was discussed in the Executive Committee meeting and that staff would be following up with the County Attorney's office, and that the board will be notified of the results.

- **Edward R. Batten, Sr.**

Mr. Batten thanked Ken Feng for the invitation to the re-opening of South Run RECenter which was held on Saturday, November 5, 2005. It was a great opportunity to socialize with staff, the board members, and their families. Mr. Batten noted that his grandson was very disappointed that the octopus was removed from the center of the kids' pool. Mr. Batten stated that he was pleased and fascinated by all the sea creatures that have been added to the pool area. Mr. Batten thanked everyone for their efforts towards the restoration.

Mr. Batten indicated that he and Mr. Glasgow had an opportunity to look at the field house—it is fantastic, and the turf is absolutely superb.

Mr. Batten wished everyone a very blessed and happy holiday.

- **Georgette Kohler**

Ms. Kohler wished everyone a happy holiday, and noted her concerns about the lighting study.

- **George E. Lovelace**

Mr. Lovelace wished everyone a Happy Thanksgiving.

- **Harrison A. Glasgow**

Mr. Glasgow reported that the turf at the new field house at South Run is good stuff, but did not compel him to join the adult soccer league.

Mr. Glasgow wished everyone a Happy Thanksgiving.

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- **William G. Bouie**

Mr. Bouie wished everyone a Happy Thanksgiving.

Mr. Bouie reported that he had a meeting with Supervisor Hudgins on Monday, November 7, 2005 and she is distraught that the Park Authority has lost the White House turkeys. She has asked Mr. Bouie to write a letter to determine if there is anyway we can have our privileges returned to Frying Pan Park. Mr. Kane indicated that the agency would draft a letter for Mr. Bouie.

- **There were no other BOARD MATTERS reported.**

### **CLOSED SESSION**

At 8:12 p.m. Mr. Vajda **MOVED** the Park Authority Board convene in closed session for

- a. Discussion of the acquisition or disposition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of this public body in **all Magisterial Districts** pursuant to Virginia Code 2.2 – 3711(A)(3)
- b. Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation in open meeting would adversely affect the negotiating or litigating posture of the public body for/in the **Sully District** pursuant to Virginia Code 2.2- 3711(A)(7)

The MOTION was **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present.

- Update on Land Acquisition in the Mount Vernon District
- Update on Land Acquisition in the Dranesville District
- Update on Legal Matters RE: Trust communities, Inc. v. Fairfax County Board of Supervisors and Fairfax County Health Department
- Update on the FY 2004 – 2005 Land Acquisition Work Plan (Countywide)

Land Acquisition and Legal Matters were discussed.

At 8:22 p.m. Mr. Vajda **MOVED** the Park Authority Board return to the Open Session; **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present.

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**CERTIFICATION OF CLOSED SESSION**

Mr. Vajda **MOVED** the Park Authority Board certify that, to the best of our knowledge, only public business matters lawfully exempted from open meeting requirements under Virginia Code 2.2 -3712 and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the Board; **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present.

**ACTIONS FROM CLOSED SESSION**

**NOTE: For consistency in reporting and future research, the Administrative Assistant keeps all items in numerical order as discussed during Closed Session.**

- C-1. Update on Land Acquisition in the Mount Vernon District  
Mr. McCutcheon **MOVED** the Park Authority Board accept staff's recommendation to replace/switch properties in the Mount Vernon District on the 2005-2006 Land Acquisition Workplan as discussed in Closed Session; **SECONDED** by Mr. Vajda and **APPROVED** with all Board Members being present.
- C-2. Update on Land Acquisition in the Dranesville District  
  
Mr. Fay **MOVED** the Park Authority Board approve the land acquisition in the Dranesville District as discussed in Closed Session; **SECONDED** by Mr. Feng and **APPROVED** with all Board Members being present.
- C-3. Legal Matters – Trust Communities, Inc. v. Fairfax County Board of Supervisors and Fairfax County Health Department  
  
Staff updated the Park Authority Board regarding the Trust Communities, Inc. v. Fairfax County Board of Supervisors and Fairfax County Health Department and the role of the Fairfax County Park Authority.

**OTHER MATTERS**

At the request of Mr. Fay, Mr. Kane briefed the Park Authority Board on the Zoning Ordinance Amendment regarding Public Use. Mr. Kane reported that two weeks ago the Planning Commission held a public hearing regarding changes to the zoning ordinance and its definition of public use. This came about as a result of the Board of Supervisors' request of the Planning Commission to consider redefining public use in the Zoning Ordinance. Twenty-six speakers attended the public hearing, about 22 speakers from various community organizations throughout the county spoke against any changes to the Zoning Ordinance Amendment; about four speakers were in favor of the changes. Mr. Kane stated that he had attended a meeting earlier this week in Chairman Connolly's

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office with the County Executive, the County Attorney, Supervisor DuBois, and Jim Zook to discuss the situation and the fallout that this proposed amendment change has created countywide. A decision was made at that meeting, that because the Virginia Supreme Court has yet to rule on whether or not the county would get a re-hearing on the merits of the case that was before the Virginia Supreme Court, that the Chairman of the Board of Supervisors ask the Chairman of the Planning Commission to hold off on any action on the Zoning Ordinance Amendment until such time as we hear back from the Virginia Supreme Court.

**ADJOURNMENT**

At 8:26 p.m. Mr. Bouie **MOVED** that the Park Authority Board meeting be adjourned; **SECONDED** by Mr. McCutcheon and **APPROVED** with all Board Members being present.

Minutes Approved at Meeting  
on January 11, 2006

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Frank S. Vajda  
Secretary-Treasurer

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Michael A. Kane, Director

Park Authority Board Minutes prepared by

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Nancy L. Brumit, Administrative Assistant

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